



**COUNTY OF HUMBOLDT**  
DEPARTMENT OF AVIATION  
3561 Boeing Ave., McKinleyville, CA 95519  
Phone: (707) 839-5401

**Humboldt County Aviation Advisory Committee  
AGENDA**

March 3, 2020  
6:00 PM

520 E. Street, Eureka, CA 95501

1. **CALL TO ORDER AND ROLL CALL**  
The Committee reserves the right to bring presentations by invited guests forward as a courtesy to those individuals.
2. **PUBLIC COMMENT**  
This portion of the meeting is reserved for persons desiring to address the Committee on any matter *not* on this agenda that is under the jurisdiction of the Committee.  
(The Committee has the right to limit presentations to three minutes.)
3. **APPROVAL OF THE MINUTES – January 28, 2020**
4. **DEPARTMENT OF AVIATION REPORT**
  - A. Aviation Department Update
    1. Internal Projects
    2. California Directors meeting, items of interest.
    3. TSA
    4. FAA
    5. GA signage
    6. Fuel at FOT & Garberville update
    7. PAPI at EKA, discussion of the \$99,000 allocation in the of the expenditure as listed in 2018-2019 adjusted budget for Murray field
5. **OLD BUSINESS**
  - A. Cal Fire @ FOT & ACV (High Rock Crew)
  - B. Papi at EKA
  - C. EKA Tree removal update
  - D. Weed removal in runway at FOT
  - C. County Budget
    - a) Proposed Resolution 2020:01 Budgetary Basis for the Division of Aviation
    - b) Proposed Resolution 2020:02 A Resolution Addressing Aviation Division Staffing
    - c) Proposed Resolution 2020:03 Repair of Fuel facility at FOT
    - d) Proposed Resolution 2020:04 Obstruction Removal at Murray Field
    - e) Proposed resolution 2020:05 Restroom facilities at Garberville
    - f) Proposed Resolution 2020:06 ACV Transient Aircraft Services
6. **NEW BUSINESS**
  - A. Allocation from the County to ACV for the restaurant of \$250,000. Update on how the money was used and if there any left, can it be used or requested to be used for another use on the building.
  - B. The Political Reform Act requires certain officials and employees who serve in positions designated in an agency's conflict of interest code to annually file Statement of Economic Interests (FORM 700). As a member of a HCAAC Board appointed Board, we are required to submit this form.
7. **General aviation at ACV improvements (keeping this on the agenda for brainstorming idea**
  - A. Landscaping at ACV update
  - B. Amenities at ACV
8. **Meeting is April 28, 2020.**



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9. ADJOURNMENT